

Griggsville-Perry Board of Education

Open Meeting Minutes

Date: June 15, 2023 Time: 4:00 p.m.

Location: Griggsville School Board Office

Type of meeting: Regular__ Special_X Reconvened or Rescheduled__ Emergency__

Agenda Item 1: Call to Order and Roll Call

Person taking minutes: Cathy Wilson

Person presiding: Eric Kunzeman

Members Present:	P = present, A = absent, RP = remote present	Administration Present:	
Wes Dunham	NP	Jeff Abell, Dist. Supt.	P
Todd Evans	P	Bill Capps, Principal	P
Eric Kunzeman	P	Jillian Theis, Principal	P
Derek Kurfman	P		
Amy Lister	P		
Cynthia Waters	P		
Cathy Wilson	P		

Agenda Item 2: Public Comment: None

Agenda Item 3: Consent Agenda

a. Approval of Agenda

Move to Approve Consent Agenda

Board Member	Vote	Board Member	Vote
Wes Dunham	NP	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Todd Evans

Action: Passed

Agenda Item 4: Closed Session

Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: A, B, H, K

a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security measures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters related to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.

Board Member	Vote	Board Member	Vote
Wes Dunham	NP	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Time of adjournment: 4:03 p.m.

Agenda Item 5: Resume open session

Move to resume open session

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of returning to open session: 5:09 p.m.

Agenda Item 6: Action of Closed Session matters

Move to Accept the Resignation of Pat Apps

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

All Present Agreed by Saying "Aye"

Action: Passed

Move to Offer a Contract to Genny Stauffer as Dean of Students and Special Education Coordinator.

Board Member	Vote	Board Member	Vote
Wes Dunham	NP	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

Motion to Approve Ashley Scranton as High School FFA Advisor

Board Member	Vote	Board Member	Vote
Wes Dunham	NP	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Amy Lister

Motion seconded by: Cynthia Waters

Action: Passed

Move to Approve Christopher Leppert as a Long-Term Teaching Substitute

Board Member	Vote	Board Member	Vote
Wes Dunham	NP	Amy Lister	Y
Todd Evans	Y	Cynthia Waters	Y
Eric Kunzeman	Y	Cathy Wilson	Y
Derek Kurfman	Y		

Motion made by: Cynthia Waters

Motion seconded by: Amy Lister

Action: Passed

Agenda Item 16: Adjournment

Move to adjourn

Motion made by: Amy Lister

Motion seconded by: Derek Kurfman

All present agreed by saying "Aye"

Time of adjournment: 5:12 p.m.